

UNITED STATES BANKRUPTCY COURT  
Middle District of North Carolina

IN RE:

AARON RILEY JR

CASE NO. 08-81660

6205 FARRINGTON ROAD #G-5  
CHAPEL HILL NC

JUDGE Catharine R. Carruthers

27517

DATE: 06/01/09

Debtor(s)

---SSN(1)XXX-XX-9856 SSN(2)XXX-XX-0000-----

REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. 704(5), the trustee has examined the proofs of claim filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
ASCENSION CAPITAL GROUP INC % HSBC AUTO FIN/FKA HOUSEHOLD P O BOX 201347 ARLINGTON TX	.00 INT: .00% 190959 76006-0000	NOTICES ONLY NOT FILED ACCT: COMM:
BENEFICIAL P O BOX 1547 CHESAPEAKE VA	.00 INT: .00% 420959 23320-1547	Unsecured NOT FILED ACCT:090058 COMM:
CAPITAL ONE BANK P O BOX 85520 RICHMOND VA	.00 INT: .00% 059552 23285-0000	Unsecured NOT FILED ACCT:5178-0525-7319-2636 COMM:
CASSANDRA WILLIAMS	.00 INT: .00% 187071 0002	Priority-DSO Ongoing DIRECT ACCT: COMM:CHILD SUPPRT/DIRECT
CHEXSYSTEMS 7805 HUDSON ROAD #100 WOODBURY MN	.00 INT: .00% 050692 55125-1595	NOTICES ONLY NOT FILED ACCT: COMM:
COASTAL FEDERAL CREDIT UNION P O BOX 58429 RALEIGH NC	1,968.77 INT: .00% 058700 27658-8429	Unsecured NOT FILED ACCT:6003 COMM:

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
CORTRUST BANK P O BOX 5431 SIOUX FALLS SD	283.53 INT: .00% 038270 57117-5431 0015	Unsecured ACCT: 5436-6810-1065-7021 COMM:
CREDIT BUREAU P O BOX 26140 GREENSBORO NC	.00 INT: .00% 116929 27402-0000 0031	NOTICES ONLY NOT FILED ACCT: COMM:
CREDIT BUREAU OF GREENSBORO P O BOX 26140 GREENSBORO NC	.00 INT: .00% 086884 27402-0000 0016	Unsecured NOT FILED ACCT: COMM:
DIGITAL FEDERAL CREDIT UNION 220 DONALD LYNCH BOULEVARD MARLBOROUGH MA	21,541.55 INT: .00% 069269 01752-0000 0017	Unsecured ACCT: 0526 COMM:
DURHAM CITY/COUNTY TAX OFFICE 200 E MAIN STREET 1ST FLOOR P O BOX 3397 DURHAM NC	.00 INT: .00% 010288 27702-0000 0003	Priority NOT FILED ACCT: COMM:
EMPLOYMENT SECURITY COMMISSION ATTN BENEFIT PAYMENT CONTROL P O BOX 26504 RALEIGH NC	.00 INT: .00% 406559 27611-6504 0018	Unsecured NOT FILED ACCT: COMM:
EQUIFAX P O BOX 740241 ATLANTA GA	.00 INT: .00% 066107 30374-0000 0032	NOTICES ONLY NOT FILED ACCT: COMM:
EXPERIAN P O BOX 2002 ALLEN TX	.00 INT: .00% 180135 75013-2002 0033	NOTICES ONLY NOT FILED ACCT: COMM:
FIRST PREMIER 900 DELAWARE STE 7 SIOUX FALLS SD	.00 INT: .00% 036176 57104-0000 0039	NOTICES ONLY NOT FILED ACCT: COMM:
HSBC AUTO FINANCE % ASCENSION CAPTIAL GROUP P O BOX 201347 ARLINGTON TX	23,964.04 INT: 7.00% 174304 76006-0000 0001	VEHICLE ACCT: 4436 COMM: 03 MERCEDES E 320

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
HSBC AUTO FINANCE P O BOX 60130 CITY OF INDUSTRY CA	.00 INT: .00% 123642 91716-0130 0041	NOTICES ONLY NOT FILED ACCT: COMM:
HSBC MORTGAGE SERVICES INC P O BOX 9590 VIRGINIA BEACH VA	.00 INT: .00% 164199 23450-0000 0011	Secured SURRENDERED COLLATERAL ACCT: 6549 COMM: RELSD/1ST DEED/TRUST
INNOVIS DATA SOLUTIONS P O BOX 1534 COLUMBUS OH	.00 INT: .00% 228129 43216-1534 0034	NOTICES ONLY NOT FILED ACCT: COMM:
INTERNAL REVENUE SERVICE P O BOX 21125 PHILADELPHIA PA	4,716.40 INT: .00% 010053 19114-0325 0004	Priority NOT FILED ACCT: XXX-XX-9856 COMM: 05-07 INCOME TAX
INTERNAL REVENUE SERVICE P O BOX 21126 PHILADELPHIA PA	.00 INT: .00% 010052 19114-0000 0005	Priority NOT FILED ACCT: COMM: TAXES OWED
INTERNAL REVENUE SERVICE P O BOX 21126 PHILADELPHIA PA	.00 INT: .00% 010052 19114-0000 0006	Priority NOT FILED ACCT: COMM: TAXES OWED
INTERNAL REVENUE SERVICE P O BOX 21126 PHILADELPHIA PA	.00 INT: .00% 010052 19114-0000 0007	Priority NOT FILED ACCT: COMM: TAXES OWED
INTERNAL REVENUE SERVICE P O BOX 21126 PHILADELPHIA PA	.00 INT: .00% 010052 19114-0000 0038	NOTICES ONLY NOT FILED ACCT: COMM:
INTERNAL REVENUE SERVICE P O BOX 21125 PHILADELPHIA PA	5,437.62 INT: .00% 010053 19114-0325 2004	Unsecured NOT FILED ACCT: XXX-XX-9856 COMM: 04 TAX/INT/PENALTIES
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE SC	.00 INT: .00% 134183 29603-0587 0020	Unsecured NOT FILED ACCT: 6035-2510-8556-8009 COMM:

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LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE SC	452.43 INT: .00% 134183 29603-0587 0021	Unsecured ACCT:0053 COMM:ASSOCIATES NATL OIL
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE SC	1,350.62 INT: .00% 134183 29603-0587 0025	Unsecured ACCT:4202 COMM:CITIBANK, SEARS
NATIONAL CAPITAL MANAGEMNT LLC 8245 TOURNAMENT DR SUITE 230 MEMPHIS TN	1,800.89 INT: .00% 265625 38125-0000 0043	Unsecured ACCT:3617 COMM:
NATIONAL LOAN RECOVERIES RICHARD BOUDREAU AND ASSOC 5 INDUSTRIAL WAY SALEM NH	1,212.94 INT: .00% 407403 03079-0000 0042	Unsecured ACCT:4312 COMM:APPLIED CARD SYSTEMS
NC CHILD SUPPORT CENTRALIZED COLLECTIONS P O BOX 900006 RALEIGH NC	.00 INT: .00% 066666 27675-9006 0036	NOTICES ONLY NOT FILED ACCT: COMM:
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	3,450.00 INT: 6.00% 010055 27602-1168 0008	Secured ACCT:9856 COMM:02-05 INCOME TAXES
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	.00 INT: .00% 010055 27602-1168 0009	Priority NOT FILED ACCT: COMM:TAXES OWED
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	.00 INT: .00% 010055 27602-1168 0010	Priority NOT FILED ACCT: COMM:TAXES OWED
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	.00 INT: .00% 010055 27602-1168 0022	Unsecured NOT FILED ACCT: COMM:
NC DEPARTMENT OF REVENUE % NC DEPARTMENT OF JUSTICE P O BOX 629 RALEIGH NC	.00 INT: .00% 065002 27602-0629 0023	NOTICES ONLY NOT FILED ACCT: COMM:REP:NC DEPT OF REV

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
NC DEPARTMENT OF REVENUE % REGINALD S HINTON P O BOX 25000 RALEIGH NC	.00 INT: .00% 042496 27640-5000 0024	NOTICES ONLY NOT FILED ACCT: COMM:REP:NC DEPT OF REV
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	1,356.02 INT: .00% 010055 27602-1168 0044	Priority ACCT:9856 COMM:06,07 INCOME TAXES
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT/OFFC SERV DIV P O BOX 1168 RALEIGH NC	11,737.44 INT: .00% 010055 27602-1168 2008	Unsecured ACCT:9856 COMM:06,07 PENALTY ORDER
NC EMPLOYMENT SECURITY COMM P O BOX 26504 RALEIGH NC	.00 INT: .00% 053112 27611-0000 0035	NOTICES ONLY NOT FILED ACCT: COMM:
PAMELA P KEENAN ESQ KIRSCHBAUM NANNEY BROWN KEENAN P O BOX 19766 RALEIGH NC	.00 INT: .00% 020491 27619-9766 0037	NOTICES ONLY NOT FILED ACCT: COMM:REP:COASTAL FED CU
PREMIER BANKCARD/CHARTER P O BOX 2208 VACAVILLE CA	110.91 INT: .00% 096874 95696-0000 0019	Unsecured ACCT:717R COMM:
SUNTRUST BANK ATTN SUPPORT SERVICES P O BOX 85092 RICHMOND VA	1,036.38 INT: .00% 060016 23286-0000 0026	Unsecured ACCT:1902 COMM:
TRANS UNION CORPORATION P O BOX 2000 CRUM LYNNE PA	.00 INT: .00% 475984 19022-2002 0029	NOTICES ONLY NOT FILED ACCT: COMM:
VERIZON	.00 INT: .00% 163764 0028	NOTICES ONLY NOT FILED ACCT: COMM:
WASHINGTON MUTUAL P O BOX 10467 GREENVILLE SC	.00 INT: .00% 153485 29603-0000 0027	Unsecured NOT FILED ACCT:0500880900 COMM:
<b>TOTAL</b>	<b>80,419.54</b>	

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
JOHN T ORCUTT 6616-203 SIX FORKS ROAD RALEIGH NC	2,700.00	ATTORNEY
	27615-0000	

RICHARD M HUTSON II  
P O BOX 3613  
DURHAM NC

27702-3613

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, US Bankruptcy Court  
101 S. Edgeworth Street  
PO Box 26100  
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

OFFICE OF THE CHAPTER 13 TRUSTEE

Date: 06/01/2009

By: /S/ Brenda Nelms  
Clerk  
Chapter 13 Office  
PO Box 3613  
Durham, NC 27702-3613

cc: Debtor(s)  
Attorney for Debtor(s)